

LONG BEACH CITY COUNCIL MEETING

JULY 19, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:02 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Moore, C. Zuern and C. Phillips present

Mayor Ramsey stated there has been a revision to AB 06-72 and it was provided to the City Council to replace the one in the packet.

CONSENT AGENDA

Minutes July 5, 2006 Regular City Council Meeting
Payment Approval List for Warrant Register 57267-57358 in the amount of \$88,278.33
Payroll Report for Pay Period Ending June 30, 2006 for warrants 40396-45011 in the amount of \$81,271.09. **C. Moore made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

BUSINESS

AB 06-68 Beach Gap Agreement with State Parks

David Glasson, Finance Director, presented AB 06-68 explaining Washington State Parks is seeking to reimburse the City of Long Beach for maintenance to the two beach approaches (Sid Snyder Dr and Bolstad) within city limits. **C. Moore made the motion to approve AB 06-68 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-69 All Hazard Alert Broadcast Siren Agreement

David Glasson, Finance Director, explained Washington State Emergency Management Division is providing funding for one AHAB Siren in the city limits. The siren must be installed after July 1, 2006 and before September 30, 2010. The approximate location of the siren will be on 8th Street North, East of Pacific Avenue. This is part of a statewide effort to install 50 sirens along the Washington Coast. The contract pays for the siren, pole and the installation and the city will be required to pay for the electrical hookup. **C. Zuern made the motion to approve AB 06-69 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-70 PUD Easement Request

David Glasson, Finance Director, presented AB 06-70, explaining the Oceanic RV park is remodeling to accommodate the higher end RV and needs a new transformer installed. David Glasson met on site with owners of Oceanic RV and Jason Janda of PUD. The transformer could not be placed on the owner's property due to storm water and sewer in the way. The request is for a 5'x5' easement at the southwest corner of the city's parking area, which is already marked for no parking. **C. Cook made the motion to approve AB 06-70 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-71 Design Review Modification for Trendwest Resorts

John Schelling, Community Development Director, presented the agenda bill explaining the applicant was granted design review conditional approval by the City Council to construct an 82 unit, four-story resort with a one level parking garage on the lower floor to provide for 123 parking spaces, and an attached reception building. The applicant has requested that the reception building height be increased from 25 feet to 36 feet to allow for 2 additional units. **C. Phillips made the motion to approve AB 06-71 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-72 Pacific County Distribution Agreement

David Glasson, Finance Director, explained this is the revised agenda bill. Pacific County Emergency Management Agency is a pass through agency for Homeland Security Grants and the Long Beach Fire Department and the Long Beach Police are recipients of new radio equipment. **C. Zuern made the motion to approve AB 06-72 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-73 CDBG Contract and Signature Authorizations for Ocean Beach

Robert Strobe, City Administrator, explained the contract and signature authorizations forms must be approved and signed as part of the CDBG program. Staff recommends designating the Mayor as authorizing authority, the City Administrator and Mayor as being authorized to sign contracts and contract amendments, and the Finance Director and City Administrator to sign requests for reimbursement. C. Cook asked if the City of Long Beach had any potential for liability by signing the agreement and expressed concern regarding the multitude of actions required for a block grant. Mr. Strobe stated that as long as the City of Long Beach did not make payments that were not eligible for reimbursement the City should not have any exposure, he clarified that the Hospital would be responsible for the construction contracts and that the reimbursement would be limited to the grant funding available. **C. Phillips made the motion to approve AB 06-73 with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 06-74 Engineering Services Agreement for Design of Drinking Water Improvements

Gray and Osborne prepared the loan application for improvements to the Drinking Water System and the City has been approved. The agreement is for services associated with making these improvements. **C. Moore made the motion to approve AB 06-74 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

ORAL REPORTS

C. Phillips provided for the council packets information from the Visitor Bureau. C. Moore stated he hadn't seen Don Zuern much since he has been flushing hydrants at night. C. Moore also reported on walking with Mike McGavick and found it interesting. C. Cook reported the police are doing their job and are very busy. Mayor Ramsey reported on fishing halibut in Alaska and even though he missed the transit meeting will provide the council with minutes of the last meeting. Robert Strobe, City Administrator, reminded the council of a Shoreline Appeal Hearing being held in the council chambers all day Thursday, July 20 and Friday, July 21. John Schelling, Community Development Director, reported on receiving a \$10,000 grant from the state for funding the Parks and Recreation Open Space plan. C. Phillips thanked John Schelling for everything he has done for the city. Don Zuern, Water/Waste Water Supervisor reported that they have flushed 143 hydrants and 17 stand pipes. He also reported Evergreen Water sending a representative at no cost for a week to do a partial smoke test in August for the waste water department with more being done in the fall. He commented on Rick Gray doing an outstanding job at the water plant keeping levels full for flushing. C. Moore asked for verification on water and/or sewer line maintenance that dictates where city and resident responsibility fell. Mike Kitzman, Streets & Parks Supervisor, reported on a home town softball tournament held here that brought lots of people. They have been repairing the boardwalk and installed low clearance signs on the arch.

CORRESPONDENCE AND WRITTEN REPORTS

July Monthly Report

Beachdog.com monthly reports dated June 1 and July 9, 2006

Letter-Grocery Store Beer and wine License for the Organic Market

Letter-Gambling License

Letter-Department of Ecology NPDES violation

Business License-Be Bop diner, 115 Pacific Ave S, Long Beach-Restaurant

Business License-Long Beach Kids Club, LLC, 1806 Pacific Ave N, Long Beach, Child care

PUBLIC COMMENT

Andrew Canale testified to Don Zuern working nights flushing hydrants. C. Cook stated he appreciates the work that John Schelling has done in the community. Sam Johnson voiced his opinions to the Mayor and council about the new rules at the Skateboard Park not allowing bicycles. Discussion ensued, with Robert Strobe, City Administrator, offering to meet with him and his friends to form a youth committee to look at options and alternatives.

ADJOURNMENT

C. Zuern made the motion to adjourn at 8:04 p.m. with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk